AGENDA COMMITTEE OF THE WHOLE MEETING Village Hall – Board Room Monday, April 4, 2016 Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

- 1.0 **ROLL CALL**
- 2.0 APPROVAL OF MINUTES
 - 2.1 Acceptance of the March 14, 2016 Committee of the Whole Meeting Minutes
- 3.0 ITEMS OF GENERAL BUSINESS
 - 3.1 Planning, Zoning and Land Use
 - 3.11 Consideration of a Resolution Reallocating 2016 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)
 - 3.2 Finance and Administration
 - 3.3 Public Works
 - 3.4 Public Safety
 - 3.5 Parks and Recreation
 - Consideration of Balzer Park Tennis Court Replacement (Village of Lincolnshire)
 - 3.6 Judiciary and Personnel
- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 6.0 EXECUTIVE SESSION
- 7.0 **ADJOURNMENT**